



4th Quarterly Meeting
November 7, 2019

9:00 am – 12:30 pm
AdventHealth - Celebration
1st floor Palms Conference Room
400 Celebration Place
Celebration, Florida 34747

Note: The following is a summary of the highlights of the proceedings and is not intended to be construed as a transcript. Please contact Frenchie Yon at Frenchie.Yon@eog.myflorida.com or 850-717-9261 to obtain meeting materials or visit www.flgov.com/fccb.

ATTENDANCE SUMMARY

Florida Faith-Based and Community-Based Advisory Council Members in attendance:

- Ms. Trena Cox – Chair
- Dr. Jerry Haag – Vice-Chair
- Ms. Nancy Acevedo
- Pastor Kirt Anderson
- Mr. Wallace Brown
- Reverend Perry Davis
- Mr. Erik Dellenback
- Pastor Gerard Duncan
- Mr. Chad Garmon
- Dr. Rosby Glover
- Dr. Gretchen Kerr
- Mr. Calvin Martin
- Pastor Pam Olsen
- Pastor Carl Reeves
- Mr. Barry Webster
- Pastor Reno Zunz
- Ms. Pat Smith (via phone)

Florida Faith-Based and Community-Based Advisory Council Members unable to attend:

- Mr. Richard Albertson
- Pastor Scott George
- Mr. Rolando Gonzalez
- Pastor Marcus Smith
- Rabbi Pinchas Taylor
- Mr. Gary Tester
- Rabbi Yosef Weinstock
- Pastor Blaine Whitt



4th Quarterly Meeting
November 7, 2019

PROCEEDINGS

I. Call to Order and Welcome

- Chair Trena Cox welcomed the Council members and called the meeting to order.
- The roll was called by Ms. Frenchie Yon, Governor's Office of Adoption and Child Protection, and a quorum was confirmed.
- Ms. Patty Jo Toor, with AdventHealth, provided a welcome and shared information about AdventHealth's mission and work in the community.



Invocation:

- The invocation was provided by Vice-Chair Dr. Jerry Haag.

Approval of 3rd Quarterly Meeting Summary:

- Members were provided a digital and hard copy of the August 2019 meeting summary for review.
- When called for, no edits to the meeting summary were heard from the room or the phone.
- Member Nancy Acevedo made a motion to approve the summary and it was seconded by Member Pastor Carl Reeves. All Council Members in attendance voted to approve the third quarterly meeting summary.

Announcements and Recognition:

- Vice-Chair Haag provided the following information:
 - An update was shared on behalf of Member Pastor Scott George's son, Austen, who was involved in an accident and had a traumatic brain injury. Austen has been making progress since the accident and members were asked to keep Austen and Pastor George's family in their thoughts and prayers. A greeting card was passed around for members to share additional thoughts.



4th Quarterly Meeting
November 7, 2019

- New Member, Mr. Chad Garmon, was welcomed and congratulated on his appointment by Senate President Bill Galvano. Mr. Garmon serves as Vice-President of Community Engagement and Christian Initiatives at the YMCA of Central Florida.
- The Florida Cabinet recognized the month of November as Florida Adoption Month. Vice-Chair Haag encouraged Council Members to help bring attention to the over 800 children on any given day who do not have an identified family to call their own. He also shared the Explore Adoption website (www.adoptflorida.org) will be featuring children throughout our state each day during “30 Days of Amazing Children” to bring attention that there are children in our communities who do not have a family, including teens, large sibling groups and children with medical needs.
- Governor DeSantis issued a proclamation for November 1st as Trauma-Informed Care Day.
- Vice-Chair Haag shared the following information on upcoming conferences in Florida:
 - On November 18th-20th, the Department of Education will be hosting its Educational Strategies and Student Engagement Institute at the Florida Hotel and Conference Center in Orlando.
 - On December 16th-18th, the Department of Children and Families will host their rescheduled 2019 Child Protection Summit at the Orlando World Center Marriott.





4th Quarterly Meeting
November 7, 2019

II. 2020 Vice-Chair

- Member Calvin Martin was nominated to serve as Vice-Chair in 2020 by current Vice-Chair Haag. Member Martin accepted the nomination.
- No other nominations were received, and a voice vote was taken.
- Council Members unanimously elected Member Martin to serve as Vice-Chair in 2020 with current Vice-Chair Haag ascending to the role of Chair in 2020.
- Council Members expressed their thanks and appreciation to current Chair Cox who will serve as Immediate Past Chair in 2020.
- Vice-Chair Haag thanked current chair Trenia Cox for her services as Chair and will commence his duties as Chair at the January 2020 meeting.

III. 2020 Meeting Schedule

- Director of the Office of Adoption and Child Protection, Zackary Gibson, facilitated the discussion with Council Members to host quarterly meetings in 2020. The following locations and dates were selected with secondary dates identified in the event the **primary date** selected is unavailable.
 - **The first quarterly meeting will be held in Tallahassee, Florida on Monday afternoon, January 13,** with travel to the meeting by most members on Monday morning of the 13th. This meeting is being held in conjunction with the Traffick Stop event hosted by One More Child on the morning of Tuesday, January 14, with Council Members expected to participate.
 - Secondary date – The afternoon of Monday, February 3, in Tallahassee, Florida with travel to the meeting by most members on Monday morning of the 3rd. This date was selected as the Governor’s Office is determining if there will be a Faith-Based Day at the Capitol on Tuesday morning,



4th Quarterly Meeting
November 7, 2019

February 4. If the event occurs, Council Members are expected to participate.

- **The second quarterly meeting is tentatively scheduled in Miami, Florida on the morning of Saturday, June 6**, with travel to the meeting occurring on Friday, June 5. This meeting is being hosted by Member Rolando Gonzalez and is being held in conjunction with Faith and Family Day at the Miami Marlin's Stadium that will also be held on Saturday, June 6.
 - Secondary date – Meet on the morning of Tuesday, May 12, in Gainesville, Florida hosted by Member Pastor Gerald Duncan. Travel to the meeting will occur on Monday, May 11.
- **The third quarterly meeting is tentatively scheduled in Panama City, Florida on the morning of Tuesday, September 15**, with travel to the meeting on Monday, September 14.
 - Secondary date – Meet on the morning of Tuesday, September 15, in Gainesville, Florida hosted by Member Pastor Gerald Duncan. Travel to the meeting will occur on Monday, September 14.
- **The fourth quarterly meeting will be scheduled between October and November and coordinated with a state conference or event.** More information will be forthcoming to make necessary travel arrangements.

IV. Faith and Community Initiatives

- Director Gibson introduced Mr. Erik Dellenback, who was announced to lead the Governor's Faith and Community initiatives and appointed by the Governor to the Florida Faith-Based and Community-Based Council.



4th Quarterly Meeting
November 7, 2019

- Member Erik Dellenback shared his background, which included serving as the President and Executive Director of the Tim Tebow Foundation (TTF) for seven years, from its inception in 2010 to 2017.
 - During his time at TTF, he began many ministry programs, including Night to Shine, a prom for individuals with special needs. Night to Shine became a worldwide movement and currently takes place in all 50 states and 24 countries while representing over 32 different faith denominations.
 - Prior to his time at TTF, Member Dellenback spent more than 11 years working with the Gator Bowl Association as the Director of the ACC Football Championship and the Vice President/Chief Marketing Officer.
- As the Governor's lead for Faith and Community Initiatives, Member Dellenback will work with the Office of Adoption and Child Protection and state agencies to identify mutually beneficial partnership opportunities and work to help fulfill their needs.
 - Member Dellenback shared one of the first things he believes the State of Florida needs to do is identify who is already doing great work in this space. By "this space," he clarified to mean "anything that helps the vulnerable citizens of Florida." He stated that "we miss thanking and validating the people who are serving the state."
 - Upon identifying organizations who are serving the state, Member Dellenback discussed examples of thanking and validating those organizations to include sending them information on the Governor's Faith and Community Initiatives, a certificate, a pin, and contact information in the Executive Office of the Governor who will provide direct support and information to assist their needs, similar to a concierge service.



4th Quarterly Meeting
November 7, 2019

- Member Dellenback believes the Governor's Faith and Community Initiatives will drastically improve communication between the Governor's Office and the faith and community based organizations.
- Member Dellenback asked **Council Members to provide a list of faith-based contacts they know who are supporting and advancing state initiatives.** The Office of Adoption and Child Protection will follow-up with Council Members with a spreadsheet to capture this information.

V. 2019 Annual Report

- Director Gibson facilitated the discussion with Council Members on the 2019 Annual Report.
- Council Members were provided with a digital and hard copy of the draft Table of Contents to be included in the 2019 Annual Report.
 - Director Gibson reviewed the information on the draft Table of Contents and discussed how the Council's quarterly meetings are summarized and how public awareness topics and efforts to promote state and local initiatives are included. He encouraged Council Members to share any additional topics or information they would like to see included in the annual report.
- For the Council's workgroups, Council Members agreed these workgroups do not have a defined structure and individual Council Member efforts could be identified to highlight how the Council is advancing state initiatives. Director Gibson reminded the Council that if there was a desire to introduce a workgroup, it should be outlined according to the S.M.A.R.T. goal framework that was introduced last year. At the conclusion of the discussion, it was agreed that **Council Members will provide a summary of their activities to advance state initiatives.** The Office of Adoption and Child Protection will provide an outline to capture this information.



4th Quarterly Meeting
November 7, 2019

- Member Barry Webster introduced a concept to capture the number of faith-based organizations who are currently receiving state funding. By identifying this information, the Council could establish a baseline to measure performance towards increasing the number of faith-based organizations receiving state funding to advance state initiatives. Director Gibson stated he would work with Member Webster to determine steps needed to further define the concept and future action.
- For the Citizen's Review Panel, Director Gibson shared the Council provides recommendations to the Department of Children and Families as required by the CAPTA funding they receive. To assist the Council, he shared the Office of Adoption and Child Protection has drafted recommendations for review by Council Members to be included in annual report. With new members on the Council, Director Gibson stated his office will provide additional information on the Citizen's Review Panel for CAPTA and will request the Department of Children and Families to provide an overview of the panel at its first quarterly meeting in 2020.

VI. Small-Group Breakout

- Council Members were provided with a digital and hard copy of a summary of the last three years of Advisory Council Recommendations for review.
- Due to the earlier discussion on agenda items, there was not enough time to have Council Members break into small groups to review and provide suggested recommendations to questions identified in Section 14.31, Florida Statutes.
- **Council Members agreed to provide their suggested recommendations for the annual report as a homework assignment.** The Office of Adoption and Child Protection will provide an outline to capture this information.



4th Quarterly Meeting
November 7, 2019

VII. Narcan Training

- Ms. Carol Burkett, Deputy Chief of Staff to Mayor Jerry L. Demings, and Mr. Thomas Hall, Director of Orange County Drug-Free Office, presented information on Naloxone (also known as Narcan) and its use.
- Ms. Burkett and Mr. Hall shared how to identify an opioid overdose by identifying these common signs: the person won't wake up even if you shake them, breathing slows or even stops, lips and fingernails turn blue or gray, and/or skin becomes pale and clammy.
- They explained Naloxone is a prescription medication that can reverse the effects of an opioid overdose if given in time. Opioids include illegal drugs such as heroin, as well as prescription medications to include codeine, oxycodone, morphine, hydrocodone, hydromorphone, fentanyl, and buprenorphine.
- Naloxone lasts 30-90 minutes, but after that, overdose symptoms will return. They emphasized it is essential to get the person to the emergency department as soon as possible, preferably in an ambulance.
- When asked about liability associated with administering Naloxone/Narcan, Ms. Burkett referenced Florida's [Good Samaritan Act](#) that provides immunity from civil liability.
- Ms. Burkett and Mr. Hall demonstrated how to use the Narcan nasal spray and how to put a person in the recovery position. Each Council Member in attendance received a box with two doses of the Narcan nasal spray.
- Ms. Burkett and Mr. Hall also provided the website link to enable Council Members to connect with their local Drug Free Coalition: <https://www.floridacoalitionalliance.org/>





4th Quarterly Meeting
November 7, 2019

VIII. Public Comment

- No public comments were presented or heard.

IX. Closing

- The next meeting is scheduled in Tallahassee, Florida, on the afternoon of Monday, January 13th, 2020, in conjunction with Traffick Stop 2020 event on Tuesday, January 14th, 2020.
- The benediction was provided by Member Pastor Kirt Anderson.
- Chair Cox adjourned the meeting.

- END -